

**Common Council
Regular Meeting**

Tuesday, March 12, 2019, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of February 12, 2019 and approve as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$3,601,191.50
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - (1). Motion to approve base and supplemental bid award to Maddrell Excavating LLC for the 2nd Street and Centennial Parking Lot reconstruction, and Allen Creek Path construction project in the amount of \$1,403,570.70.
 - G. Economic Development Committee Report
 - H. Redevelopment Authority Report
 - I. Parks and Recreation Board Report
 - J. Historic Preservation Commission Report
 - K. Fire District Report
 - L. Police Commission Report
 - M. Energy Independence Team Report
 - N. Board of Appeals Report
8. Unfinished Business
9. Communications and Recommendations of the Administrator
 - A. Highlights from WCMA Conference
10. Communications and Recommendations of the Mayor

- A. Motion to approve the appointment of Gene Lewis at 354 Union Street, Evansville to fulfill the unexpired term of Betsy Ahner on the Historic Preservation Commission.
 - B. Motion to approve the appointment of Mike Scarmon at 20 Garfield Avenue, Evansville to fulfill the unexpired term of Matt Eaton on the Plan Commission.
- 11. New Business
 - 12. Introduction of New Ordinances
 - 13. Meeting Reminders:
 - A. Regular Council Meeting: Tuesday, April 9, 2019, 6:30 p.m. at City Hall
 - B. Special Council Meeting: Tuesday, April 16, 2019, _____ p.m. at City Hall
 - 14. Closed Session: Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to discuss obtaining public property(properties) or payment (payments), where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session.

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.